

David Martin, Chairman
 Jack W. Lunsford, Member At Large
 Vacant, Maricopa County District 1
 Jeffrey A. Schwartz, Maricopa County District 2
 Nelson Ladd, Maricopa County District 3
 Leyton Woolf, Maricopa County District 4
 Peggy Jones, Maricopa County District 5



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 Phoenix, Arizona 85007
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AGENDA

*Citizen's Transportation Oversight Committee Meeting
 Arizona Department of Transportation
 September 23, 2008 Tuesday at 4:00 p.m.
 206 South 17th Avenue
 Transportation Board Room 145-147
 Phoenix, Arizona 85007*

Members of the Committee will attend either in person or by telephone conference call.
 The Committee may vote to hold an Executive Session for the purpose of obtaining legal advice or consultation from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A),(2),(3),(4). Executive Session will be held immediately after vote and it is not open to the public.

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| 1. Call to Order: | David Martin, CTOC
Chairman | 2 Min. |
| 2. Welcome and Opening Comments: | David Martin, Chairman | 5 Min. |
| 3. Approval of Minutes for May 27, 2008: (For Discussion and Possible Action). | David Martin, Chairman | 3 Min. |
| 4. Update on Loop 303 Design Concept Report/Environmental Assessment. (For Information, Discussion and Possible Action). | Steve Beasley, Valley
Project Management | 15 Min. |
| 5. Loop 303 Noise Issue: (For Information, Discussion and Possible Action). | Kwi Kang, Regional
Freeway Office | 10 Min. |
| 6. Regional Transportation Plan Freeway Program Status Report: (For Information, Discussion and Possible Action). | Kwi Kang, Regional
Freeway Office | 10 Min. |
| 7. Regional Public Transit Authority Report: (For Information, Discussion and Possible Action). | Bryan Jungwirth, RPTA
Chief of Staff | 10 Min. |

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| 8. Proposed Financial Compliance Audit / Scope of Work:
(For Information, Discussion and Possible Action). | Kwi Kang, Regional
Freeway Office | 10 Min. |
| 9. CTOC 2009 Meeting Schedule: (For Information,
Discussion and Possible Action). | Kwi Kang, Regional
Freeway Office | 3 Min. |
| 10. Call to the Public: This is the time for the Public to
comment. Members of the Board may not discuss items
that are not specifically identified on the agenda.
Therefore, pursuant to A.R.S. § 38-431.01(H), action
taken as a result of public comment will be limited to
directing staff to study the matter, responding to any
criticism or scheduling the matter for further consideration
and decision at a later date. Please complete a Call to the
Public form if you wish to speak and turn into a staff
member. The Public is requested not to exceed three
minutes, so everyone is given the chance to speak. | Open | 15 Min. |
| 11. Recommendation of Future Agenda Items: At this time
the Board Members have the opportunity to request
consideration of future agenda items of concern or interest.
(For Discussion and Possible Action). | Committee | 5 Min. |
| 12. Next Scheduled Meeting:
Tuesday November 25, 2008
Arizona Department of Transportation
206 S. 17 th Avenue, Board Room 145-147
Phoenix, Arizona | David Martin, Chairman | 2 Min. |
| 13. Adjournment: | David Martin, Chairman | |